

4th November 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 **BSE** Limited

1st Floor, New Trading Wing, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub.: Certificate under Regulation 57 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 57 of the Listing Regulations read with Chapter XI of SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated 21st May, 2024, as amended from time to time, we hereby certify that the Company has made timely payments for the Non-Convertible Debentures issued by the Company as mentioned below:

- a. Whether **Interest payment**/ redemption payment made (yes/no): **Yes**
- b. Details of interest payment:

Sr.	Particulars	Details
No.		
1	ISIN	INE516Y07246
2	Issue size (Rs. in lakh)	5000
3	Interest Amount to be paid on due date (Rs. in lakh)*	467.28
4	Frequency - quarterly/ monthly/Yearly	Yearly
5	Change in frequency of payment (if any)	N.A.
6	Details of such change	N.A.
7	Interest payment record date	18 th October 2024
8	Due date for interest payment	4 th November 2024
9	Actual date for interest payment	4 th November 2024
10	Amount of interest paid (Rs. in lakh)*	467.28
11	Date of last interest payment	3 rd November 2023
12	Reason for non-payment/ delay in payment	NA

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For Piramal Capital & Housing Finance Limited

Jairam Sridharan Managing Director (DIN:05165390)

Piramal Capital & Housing Finance Limited

Registered office: 601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (West), Mumbai - 400 070 | CIN: U65910MH1984PLC032639

Secretarial Department: 2nd Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400070, Maharashtra, India